

June 6, 2023

AMENDED AGENDA TO INCLUDE #6

SHELBY COUNTY BOARD MEETING AGENDA

June 8, 2023 – 7:00 P. M.

Courtroom A – Shelby County Courthouse

1. Call to Order -Prayer- Pledge of Allegiance
2. Roll Call
3. Approval of Minutes from May 11, 2023
4. Public Body Comment
5. Discussion and vote to approve the appointment of LaVonne Chaney to Board of Review District #2 to fill the vacancy caused by the resignation of Patricia Kensil upon recommendation of the Democratic Central Committee
6. Heather Wade, Probation CMO - Discussion and vote to approve Probation Department vacation policy
7. Jessie McClusky, County Director U of I Coop Ext – Discussion and vote to approve:
Annual U of I Extension Agreement
Tax Levy request for \$77,000 for 2023 payable 2024 tax year
8. County Highway Report – Discussion and vote to approve the following upon recommendation of the Road and Bridge committee:
 - A. RETENTION bonus for the total amount of \$15,000 for the position of County Engineer to be paid on the anniversary day of employment each year for 3 years in increments of \$5,000 per year. The 1st year anniversary is 5K. The 2nd year anniversary is 5K. The 3rd year anniversary if 5K
 - B. RESOLUTION to approve ARPA funds in the amount of \$15,000 to cover the cost of the RETENTION bonus for the County Engineer position
 - C. RESOLUTION to approve ARPA funds in the amount of \$150,236.70 to over the cost of the new tandem that was ordered 2 years ago and is now ready for purchase and possession
 - D. RESOLUTION to create the position of Administrative Assistant at the Shelby County Highway Department
 - E. Additional sign-on bonus of \$15,000 for the position of County Engineer to be added to the original sign-on bonus of \$15,000 created May 11, 2023. Total sign-on bonus for County Engineer position to be \$30,000
 - F. Employment of Wendy Gregory for the Administration Assistant position at the Highway Department and her employment agreement
 - G. BLR 02130 IDOT RESOLUTION requesting consent to the Appointment of an Acting County Highway Engineer and approve the appointment of Wendy Gregory as Acting County Highway Engineer
9. Sheriff Brian McReynolds – Discussion and vote to approve resolution to declare speed trailer as surplus and to accept bids to dispose of said speed trailer
10. Discussion and vote to advertise for bids for a cab and chassis vehicle for the Animal Control Department
11. Discussion and vote to advertise for bids for an animal transport box type bed topper for animal control vehicle
12. Discussion and vote to allow Public Safety Chair Don Tate to work with the State’s Attorney to obtain an architect to assist with bid specs to repair/replace windows in the Courthouse as outlined in 50 ILCS 510 (Local Government Professional Services Act) upon recommendation of the Public Safety Committee
13. Discussion and vote to continue farming the county farm property unless otherwise directed on recommendation of the Farm committee
14. Discussion and vote to approve the resolution to change the hours of operation for a Class Five Restaurant License (Class B) to 7:00 AM – 11:30 PM Mon – Thurs, 7:00 AM – 12:30 AM Fri – Sat and 11:00 AM – 9:00 PM Sunday on recommendation of the Budget Committee (Current hours are no sales between the hours of 11PM – 9AM).
15. Discussion and vote to adjust liquor license fee to \$750 to coincide with 15-month fiscal year adjustment for period of 9/1/2023 – 11/30/2024 only upon recommendation of the Budget committee

16. Committee Reports

17. Chairman Updates

18. Chairman Appointments –

Dr. Richard Brown – Airport & Landing Fields Commission – 3-year term

John Hall – Airport & Landing Fields Commission – 3-year term

Barbara Bennett – County Health Board – 3-year term

Dr. Doris Bowers – County Health Board – 3-year term

Kenneth Fry, Greg Miller, Maria Shafer, David Ogden, Mark Shanks – Shelby Co.
Tourism Committee (1-year term) at the request of Tourism Director Freddie Fry

Brian Sims -to Christian- Shelby ETSB 9-1-1 Board

19. Correspondence

20. Old Business

21. Approve payment of claims

22. Adjournment

Prayer is given by Board member Heath McCormick

Please silence cell phones during the Board meeting